2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050356

Current Principal Place of Business:

Entity Name: EZ-TECH INC.

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business:

841 NE 207 LANE
104
MIAMI, FL 33179 US

Current Mailing Address:

New Mailing Address:

841 NE 207 LANE 104 MIAMI, FL 33179 US

FEI Number: 45-2411107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORFILS, FERDINAND P 841 NE 207 LANE 104 MIAMI, FL 33179 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

in the State of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DORFILS, FERDINAND

 Address:
 841 NE 207 LANE UNIT 104

 City-St-Zip:
 MIAMI, FL 33179 US

Title: VP

Name: DORFILS, NAGLAR Address: 841 NE 207 LANE APT 104

City-St-Zip: MIAMI, FL 33179

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FERDINAND DORFILS P 04/30/2012